

****E-Filed 3/9/09****

1 FRANCIS M. GREGOREK (144785)
2 gregorek@whafh.com
3 BETSY C. MANIFOLD (182450)
4 manifold@whafh.com
5 RACHELE R. RICKERT (190634)
6 rickert@whafh.com
7 WOLF HALDENSTEIN ADLER
8 FREEMAN & HERZ LLP
9 Symphony Tower
10 750 B Street, Suite 2770
11 San Diego, CA 92101
12 Telephone: (619) 239-4599
13 Facsimile: (619) 234-4599

14 BARROWAY TOPAZ KESSLER
15 MELTZER & CHECK, LLP
16 NICHOLE BROWNING (251937)
17 nbrowning@btkmc.com
18 2125 Oak Grove Road, Suite 120
19 Walnut Creek, CA 94598
20 Telephone: (925) 945-0700
21 Facsimile: (925) 945-8792

22 *Attorneys for Lead Plaintiffs*

23 [Additional Counsel Appear On Signature Page]

24 UNITED STATES DISTRICT COURT

25 NORTHERN DISTRICT OF CALIFORNIA

26 In re SILICON STORAGE TECHNOLOGY,
27 INC., DERIVATIVE LITIGATION

Master File No. C 06-04310 JF

**STIPULATION AND ~~[PROPOSED]~~
ORDER TO CONTINUE MOTION TO
DISMISS HEARING AND CASE
MANAGEMENT CONFERENCE**

28 This Document Relates To:
ALL ACTIONS.

Trial Date: None

1 WHEREAS, the hearing on Defendants' Motions to Dismiss and a Case Management
2 Conference are currently scheduled for March 13, 2009;

3 WHEREAS, due to scheduling conflicts, the current settlement discussions, and the Parties'
4 focus thereon, Lead Plaintiffs have requested and Defendants have consented to continue the
5 hearing on Defendants' Motions to Dismiss and the Case Management Conference to a later date;

6 WHEREAS, the Parties understand that April 24, 2009 is available on the Court's calendar;

7 WHEREAS, subject to the Court's approval, the parties stipulate as follows:

8 1) The hearing on Defendants' Motions to Dismiss currently scheduled for March 13,
9 2009 shall be rescheduled to April 24, 2009.

10 2) The Case Management Conference currently scheduled for March 13, 2009 shall be
11 rescheduled to April 24, 2009.

12 3) By executing this Stipulation, the parties have not waived and expressly retain all
13 claims, defenses and arguments whether procedural, substantive or otherwise. This Stipulation is
14 without prejudice to any subsequent motion to stay this action, or any objections or defenses
15 thereto, and this Order is entered without prejudice to the rights of any party to apply for a
16 modification of this Order.

17 IT IS SO STIPULATED.

18 DATED: March 6, 2009

Respectfully Submitted,

19 BARROWAY TOPAZ KESSLER
20 MELTZER & CHECK, LLP

21 _____/s/
22 NICHOLE BROWNING (251937)
23 2125 Oak Grove Road, Suite 120
24 Walnut Creek, CA 94598
25 Telephone: (925) 945-0700
26 Facsimile: (925) 945-8792

27 ERIC L. ZAGAR
28 JAMES H. MILLER
280 King of Prussia Road
Radnor, PA 19087
Telephone: (610) 667-7706
Facsimile: (610) 667-7056

WOLF HALDENSTEIN ADLER
FREEMAN & HERZ LLP
FRANCIS M. GREGOREK
BETSY C. MANIFOLD
RACHELE R. RICKERT
Symphony Towers
750 B Street, Suite 2770
San Diego, CA 92101
Telephone: (619) 239-4599
Facsimile: (619) 234-4599

Attorneys for Lead Plaintiffs

DATED: March 6, 2009

COOLEY GODWARD LLP
AARON OLSEN

_____/s/_____
WILLIAM FREEMAN
JOHN DWYER
AARON OLSEN
Five Palo Alto Square
3000 El Camino Real
Palo Alto, CA 94306-2155
Telephones: 650-843-5000
Facsimile: 650-857-0663

*Attorneys for Nominal Defendant, Silicon Storage
Technology, Inc.*

DATED: March 6, 2009

MCDERMOTT, WILL & EMERY LLP

_____/s/_____
MATTHEW J. JACOBS

Attorneys for Director Defendants

DATED: March 6, 2009

HOGAN & HARTSON LLP

_____/s/_____
HOWARD S. CARO

Attorneys for Officer Defendants

ATTESTATION PURSUANT TO GENERAL ORDER 45

I, Nichole T. Browning, attest that concurrence in the filing of this document has been obtained from the other signatory. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 6th day of March, 2009, at Walnut Creek, California.

/s/

Nichole Browning

* * *

ORDER

PURSUANT TO STIPULATION AND FOR GOOD CAUSE SHOWN HEREIN, IT IS SO ORDERED.

DATED: 3/9/09



Judge of the U.S. District Court
Honorable Jeremy Fogel